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DE RUEHME #2990 2891934 ZNR UUUUU ZZH P 161934Z OCT 09 FM AMEMBASSY MEXICO TO SECSTATE WASHDC PRIORITY 8636

UNCLAS MEXICO 002990

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A

TAGS: PHUM SNAR ASEC MX

SUBJECT: MX 2009-476, FBI LEAHY VETTING REQUEST

- 11. Action request. Post requests a response within 10 business days October 30, 2009 per WHA/MEX guidelines for this Leahy vetting request from FBI on Mexican Kidnapping Investigative Units, in Miami Dade Public Safety Training Institute, Doral, Florida, beginning November 1, 2009.
- 12. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting checks.
- 13. Name (Father, Mother, First), DOB, Gender, National Identification Number, POB, Position, Organization.

CARPIO, SANCHEZ, RICARDO IVAN, 12-Oct-1984, M, 152876300, MEXICO, D.F., AGENTE, PGJE-SECUESTRO

CESEQA, CARPIO, GLORIA HERMINIA, 8-Feb-1978, F, 100114367, ENSENADA, B.C., AGENTE, PGJE-SECUESTRO

CORONADO, CERVANTES, MANUEL, 26-Oct-1982, M, 302010222957, MEXICALI, B.C., AGENTE, PGJE-SECUESTRO

ESTRADA, VARGAS, RENE, 20-Sep-1981, M, 125770310, TIJUANA, B.C., AGENTE, PGJE-SECUESTRO

GARCIA, VARELAS, LUIS ALONSO, 8-Oct-1974, M, 25655691136, MEXICALI, B.C., AGENTE, PGJE-SECUESTRO

GUTIERREZ, GONZALEZ, LEONARDO, 12-Dec-1984, M, 482056556779, MEXICALI, B.C., AGENTE, PGJE-SECUESTRO

HUERTA, BETTS, ORALIA, 29-Jan-1972, F, 40424384947, LERDO, DURANGO, AGENTE, PGJE-SECUESTRO

MARIN, HERNANDEZ, ADRIAN, 11-Jan-1986, M, 402040109263, MEXICO, D.F., AGENTE, PGJE-SECUESTRO

MARTINEZ, DOMINGUEZ, ERNESTO, 6-Jan-1971, M, No tiene, GUADALAJARA, JALISCO, AGENTE, PGJE-SECUESTRO

MORENO, SALAZAR, SONIA, 28-Nov-1974, F, 351055539870, MEXICALI, B.C., AGENTE, PGJE-SECUESTRO

PONCE, FIMBRES, MARIO ALBERTO, 15-Mar-1978, M, 113102120, TIJUANA, B.C., AGENTE, PGJE-SECUESTRO

RODRIGUEZ, GUARDADO, GERARDO GUADALUPE, 7-Jul-1983, M, 137644644, TIJUANA, B.C., AGENTE, PGJE-SECUESTRO

SUAREZ, OSORIO, HIBAEL, 25-Aug-1985, M, 160088121, NIEVES IXPANTEPEC, OAXACA, AGENTE, PGJE-SECUESTRO

VALDEZ, LOPEZ, JESUS ARIEL, 30-Mar-1978, M, No tiene, LOS MOCHIS, SINALOA, AGENTE, PGJE-SECUESTRO

ZAMORA, CORDERO, YESENIA, 28-Sep-1986, F, 402050214213, PUEBLA, PUEBLA, AGENTE, PGJE-SECUESTRO